

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Appleby
Entity:

Ingenious Global IDF L.P.

- Registered in:
[Bermuda](#)
- Linked countries:
[Bermuda](#)
- Agent:
Appleby
- Search in:



Appleby data is current through 2014
[read more](#)

- Incorporated:
15-APR-2010

Connections:

Officer (5)

	Role	From	To	Data From
Ingenious Global IDF Partners, LLC	Shareholder	-	-	Paradise Papers
Ingenious Global IDF G.P. Ltd.	Shareholder	-	-	Paradise Papers
The Northern Trust Company	Administrator	07-JUN-2010	-	Paradise Papers
Demerling - Sarah C	Appleby assigned attorney	30-SEP-2012	-	Paradise Papers
Deloitte & Touche Ltd. - Bermuda	Auditor	07-JUN-2010	-	Paradise Papers

Address (1)

Data From
Canon's Court; 22 Victoria Street; Hamilton; HM 12; Bermuda Paradise Papers

Other (1)

Data From
Ingenious Group Paradise Papers

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The power players

Explore the offshore connections of world leaders, politicians and their relatives and associates.

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[Milo Djukanovic](#)

[President](#)



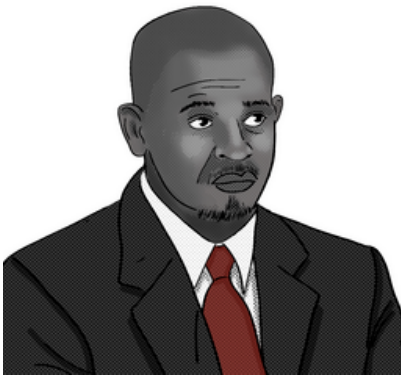
[Qiya Feng](#)

[Delegate, Henan province](#)



[Gennady Timchenko](#)

[President Vladimir Putin's inner circle](#)



[Nour EL Fath Azali](#)

[Private adviser to the president](#)



[Hassan Diab](#)

[Former Prime Minister](#)



[Zakaria Idriss Déby Itno](#)

[Ambassador](#)

How to download this database

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Do you need help with your search?

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- [Data sources](#)

About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and

territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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Investigations

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- [Russia Archive](#)
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- [Pandora Papers](#)
- [FinCEN Files](#)
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